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| April 17, 2021 | 10:10 am meeting called to order by President Debbie Skopczynski |
| Roll Call | 10:14 am Quorum met (16) members present |
| Adoption of Agenda | Jim Martin moves to adopt Richard Rauh Second Adopted by majority voice vote. No objections. |
| Receiving of Minutes | Motion to approve March minutes by Jim Martin. Gloria Hawkins-Wynn second. No objections |
| Announcements | Changes to the APAB roster: NPU T-New Chair and Delegate Jason Hudgins NPU G-New Delegate CJ Brooks Congratulations! Looking forward to your participation. |
| Presentations/discussions | COMPREHENSIVE DEVELOPMENT PLAN – Nate Hoelzel, DCP The Beloved Community ...Atlanta City Design adopted into charter in 2017. Current year submissions first since adoption of ACD. ...Year 2022 next comprehensive plan update. 2021 just an administrative update. 2022 to provide a more comprehensive analysis of city outlay and design. ...CWP and CIP nothing to update now. Outreach available to Individual NPUs unable to meet June 1 st submission date. Please email Mr. Hoelzel. NPUs will not vote on whole CDP. NPU policies, zoning code rewrite, future land use table, compatibility table, found at the end of Chapter 10. Comprehensive Development Plan 2021 delivery to ARC by July 1, 2021. Additional reviews of plan in year 2022. Invest Atlanta Appointment: (Recommend 3 Candidates of the following 5 to the Mayor) Justin Bleeker (NPU J) Eunice Glover (NPU I) Lora Hawk (NPU K) Jim Martin (NPU D) Walter Slaton (NPU T) ...Because of the voting limitations of Zoom at the APAB meeting, an email vote was sent to the delegates/alternates/NPU Chairs who attended the meeting and identified as the NPU voting member. ...Each NPU still only had one vote. 17 of the 19 NPUs who attended the March meeting voted (excluded J, O). The ballot asked that the 5 candidates be ranked ordered from 1-5. The top 2 candidates were each ranked 1 st , 2 nd , 3 rd , by 15 of the 17 NPUs. ...Congratulations to Jim Martin and Eunice Glover. The Executive Committee discussed the selection of the 3 rd candidate and selected the person who was in 3 rd place by being ranked in the top 3. Congratulations Justin Bleeker. ...The 3 nominees will be sent to the Mayor for review/selection. Thank You to Bill Bozarth, immediate past APAB appointee to Invest Atlanta who has provided continued support during this interim period of seating of new appointee. |
| Resolutions | None |
| Appointments | Invest Atlanta appointment (see above) |

Committee Reports

CD/HS & Zoning and Land Use, Jim Martin, Chair

Committee met Monday 4-12 by Zoom conference. Next meeting Monday 5-3. Kyle Kessler of CCI to present re: CDP updates. Consensus opposition to administrative setback legislation to save trees. Invitation to Councilmember Westmoreland addressing questions related to Beltline Special Services District legislation. Meetings held first Monday, monthly by zoom conferencing. Notice to be provided.

Invest Atlanta, (Pending Appointment)

By-laws Committee, Rasheen Hunter, Chair, No report

License Review Board, Terry Ross, LRB straight forward (NPU to show due cause matters within 24-36 months prior to application.) Rejected applicant may appeal to Superior Court. ATAGIII to review LRB ordinance. Appointees to review and recommend.

Committee on APAB (formerly Committee on Council) Terry Ross, Chair. meets 3rd Saturday, monthly 9:00-9:55, by zoom conference, directly before monthly APAB meeting. Today, 4-17, first meeting since February.

Finance Committee, Virgil Penne, Chair
Unavailable due to prior conflict. No report.

ACRB, No Report
Jim Hardy NPUs A-F
Dorothy Hurst NPUs M-R
Michael Woodard NPUs G-L
Christie Peters NPUs S-Z

Public Safety, Chris Brown, Chair
Not present
Committee meets 3rd Thursday monthly by Zoom conference
email notice provided.

Education Committee, Keona Jones, Chair
Collaborated with ACRB in new initiative naming an education mascot, Captain Civic to share with area schools in highlighting civic responsibility. Details of upcoming 8/7/21 date to be announced.

Executive Committee, Debbie Skopczynski, Chair
...Executive Committee met on April 11, 2021, to discuss details of April 17th general meeting and to update on committee activities.
...Public notice provided on today's agenda announcing a Public Hearing April 27, 2021 on the Tree Ordinance legislation. Item should appear on NPUs agenda during month of April. NPUs may vote on this legislation but because DCP is not collecting these recommendations, you will need to send the results directly to your Council member and to the members of the CD/HS committee.

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| | ...Many current executive board members are term limited. If you are interested in a leadership role in APAB, please consider attending Executive Committee meetings. |
| Department of Planning Tony McNeal, reporting | ...Majority of NPU University classes archived...(Not all). NPU University 2 new classes Zoning Fundamentals 4-20-21. Parliamentary Procedure to be announced. ...Classes advertised Facebook, Nextdoor, shared on website. ...CDP launch website atlplana.comPublication to update 2021 NPU University catalogue. ...Atlanta City Design Award 5-18-21. |
| Upcoming Events & Meetings | May 2, 2021 next meeting of APAB executive committee open to general body. May 15, 2021, next scheduled monthly APAB meeting by zoom conference. Notice provided via monthly meeting agenda. |
| NPU Announcements | None |
| Public Comments / Announcements | <u>Steve Carr</u> : Talking to Nikela Hines head of LMV (4 monthly) 4-29-21 on redistricting. <u>Ben Howard</u> : APAB Feb attendance 60 people. 45 in Apr. Reach 100? <u>Sherry Williams</u> : Thanks for support of recent legislation. APAB should be involved with conversation on redistricting. Special summer session nonpartisan committee Elena Parent/Gloria Butler <u>Kyle Kessler</u> . Survey still open. Conducting visioning sessions |
| Adjournment | Adjournment Richard Rauh 2nd Gloria Hawkins-Wynn 12:12 adopted voice vote |